

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000083753

Entity Name: GRACE BAY, LLC

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

2333 PONCE DE LEON BLVD. #302
CORAL GABLES, FL 33134

New Principal Place of Business:

730 NW 107 AVE, #115
MIAMI, FL 33172

Current Mailing Address:

2333 PONCE DE LEON BLVD. #302
CORAL GABLES, FL 33134

New Mailing Address:

730 NW 107 AVE, #115
MIAMI, FL 33172

FEI Number: 26-0727253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND JR
SANCHEZ-MEDINA & ASSOCIATES, P.A.
2333 PONCE DE LEON BLVD., SUITE 302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GARCIA-MENOCAL, ALFREDO
730 NW 107 AVE, #115
MIAMI, FL 33172 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALFREDO GARCIA-MENOCAL

05/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: AS
Name: GARCIA-MENOCAL, ALFREDO
Address: 730 NW 107 AVE, #115
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALFREDO GARCIA-MENOCAL

AS

05/02/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date